

COUNTY OF KAUAI  
Minutes of Meeting  
**Open Session**

Board/Committee:	<b>LIQUOR CONTROL COMMISSION</b>	Meeting Date	<b>December 3, 2015</b>
Location	Mo'ikeha Building, Meeting Room #3	Start of Meeting: 4:00 p.m.	End of Meeting: 4:03 p.m.
Present	Chair Paul Endo, Vice Chair Josephine Sokei; Members: Jean Iida, Gerald Matsunaga, Dane Oda Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Teresa Tumbaga;		
Excused	Pauline Ventura; Shirley Akita		
Absent			

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SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Chair Endo called the meeting to order at 4:00 p.m. with 5 members present, constituting a quorum.
<b>Roll Call</b>	Director Rapozo called roll, noting 5 members were present.	
<b>Approval of the Agenda</b>		Mr. Matsunaga moved to approve the agenda. Ms. Iida seconded the motion. Motion carried 5:0.
<b>Minutes of the Meeting</b>	<u>Minutes of the Meeting of November 19, 2015</u>	Ms. Iida moved to approve the minutes. Mr. Matsunaga seconded the motion. Motion carried 5:0.
<b>1.</b>	<b><u>DIRECTOR'S REPORT:</u></b>  a) <b><u>INVESTIGATORS' REPORTS</u></b>  b) <b><u>INCOMING COMMUNICATIONS:</u></b> (1) From Jackson Family Enterprises (2) From Sweepstakes Consulting	

	<p>(3) From Food Pantry (4) Disturbance Reports from Tiki Iniki, and Big Wave Dave’s</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u>  (1) To Jackson Family Enterprises  (2) To All Wholesale Licensees  (3) Findings of Fact to 9<sup>th</sup> Island Sports Bar &amp; Grill, Kauai Sports Bar &amp; Asian Cuisine, Paradise Bar &amp; Grill, Pau Hana Grill &amp; Bar, Portofino Restaurant, Tahiti Nui, and Walmart Supercenter</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u>  Managers and Assistant Managers – See Attachment.</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u>  (1) FOODLAND PRINCEVILLE  (2) KILOHANA  (3) ROB’S GOOD TIMES GRILL  (4) TORTILLA REPUBLIC</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Ms. Sokei moved to receive Items 1 (a) through (f). Ms. Iida seconded the motion. Motion carried 5:0.</p>
2.	<p><u>NEW LIQUOR LICENSE:</u></p> <p>a) <u>OLYMPIC CAFÉ:</u> Application No. 2016-91 was filed on November 19, 2015 by Goofy Footer Restaurants LLC dba Olympic Café for a Restaurant General (live entertainment with dancing) license located at 2360 Kiahuna Plantation Drive, Kōloa, Kauai, Hawaii.</p> <p>b) <u>ABC STORE:</u> Application No. 2016-95 was filed on November 25, 2015 by MNS, Ltd. dba ABC Store 93T for a Retail Dealer General license located at 4-484 Kūhi‘ō Highway, Kapa‘a, Kauai, Hawaii.</p>	<p>Mr. Matsunaga moved to accept Application No. 2016-91 for publication and public hearing. Ms. Iida seconded the motion. Motion carried 5:0.</p> <p>Mr. Matsunaga moved to accept Application No. 2016-92 for publication and public hearing. Ms.</p>

		Iida seconded the motion. Motion carried 5:0.
<b>Announcements</b>	Next Scheduled Meeting: Thursday, December 17, 2015 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.	
<b>Adjournment</b>		Chair Endo adjourned the meeting at 4:03 p.m.

Submitted by: \_\_\_\_\_  
Cherisse Zaima, Private Secretary

Reviewed and Approved by: \_\_\_\_\_  
Paul Endo, Chair

- ( ) Approved as is.  
( ) Approved with amendments. See minutes of \_\_\_\_\_ meeting.